

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105789

Entity Name: BEA'S TEAROOM, L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

17629 CIRCLE POND COURT
BOCA RATON, FL 33496

New Principal Place of Business:

2101 NW CORPORATE BLVD.
300
BOCA RATON, FL 33432

Current Mailing Address:

17629 CIRCLE POND COURT
BOCA RATON, FL 33496

New Mailing Address:

401 EAST LAS OLAS BLVD
130-460
FT. LAUDERDALE, FL 33301

FEI Number: 26-1259833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M ESQ.
BERKOWITZ & ASSOCIATES, P.A.
2101 NW CORPORATE BLVD., STE. 317
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BERKOWITZ, IAN M ESQ.
BERKOWITZ & ASSOCIATES, P.A.
2101 NW CORPORATE BLVD., STE. 300
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FROST, MICHAEL
Address: 17629 CIRCLE POND COURT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL FROST

MGRM

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date